# MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

# **MINUTES**

October 10, 2019
Public Safety Headquarters
2nd Floor Conference Room
Gaithersburg, Maryland

#### COMMISSIONERS PRESENT:

Hilary Miller, Chair
Anita Powell, Vice Chair
Commissioner Robert Ford
Commissioner Tony Coleman
Commissioner Michael Burns
Commissioner Scott Emmons

## STAFF PRESENT

Fire Chief Scott Goldstein George Giebel, Staff Director

### 100 - CALL TO ORDER

Chairman Miller called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:00 pm.

<u>101 – Report of the Commission Chair</u> – Chairman Miller introduced the newly appointed Commissioner Scott Emmons to the group and welcomed him on behalf of the Commissioners.

102 - Approval of the FESC Commission minutes of September 12, 2019.

A MOTION was made by Commissioner Burns to approve the September 12, 2019 Commission minutes, SECONDED by Commissioner Powell. The MOTION passed, unanimously.

103 – Comments from Commissioners – No report

## 104 - Fire Chief's Report

The Fire Chief briefed the Commissioners on the current status of the FY2020 budget. Preliminary meetings have occurred in the preparation of the upcoming budget submission and the Chief will brief the Commission in November/December timeframe. The County Executive has set up 5 Community Based Budget Forums to receive input from the communities.

The County's Office of Human Resources is conducting bargaining sessions with Local 1664 and MCVFRA.

#### 200 - BUSINESS ITEMS

201- Fire Chief's General Order No. 19-09, Mechanical CPR (mCPR) Device

Deployment. The Fire Chief requested the FES Commission to approve FCGO No. 19-09. A MOTION was made by Commissioner Emmons and SECONDED by Commissioner Burns to approve FCGO No. 19-09. The MOTION passed unanimously.

#### 300 - Adjournment

A MOTION by Commissioner Burns, SECONDED by Commissioner Powell to adjourn the meeting. The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Hilary Miller, Chair